

THOMPSON EDUCATION FOUNDATION

BOARD MEETING AGENDA

September 16, 2025
4:15-5:30 p.m.
Cottonwood Room
TSD Administration Building
800 S Taft Avenue

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| 1) Call to Order and Introductions | Brian |
| 2) Consent Agenda* | Brian |
| -- Minutes of the August 19 Board Meeting | |
| -- August Investment Management Account Statements | |
| -- August Financial Reports | |
| -- Executive Director Reports | |
| 3) 2025 TSD Bond Campaign* | Lauren |
| 4) Homecoming Event | Lesa/Kim |
| 5) 2026 TEF Board Nomination Committee & Process | Kim |
| 6) TEF Holiday Celebration | Brian |
| 7) Other Business | |

*Action Item

– REMINDER: Next meeting October 21, 2025 –